

15 JAN 2007



Companies House

— for the record —

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169(1B)

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 10/1 107

Return by a public company purchasing its own shares for holding in treasury

CHWP000

Pursuant to section 169(1B) of the Companies Act 1985

 Please
 complete
 legibly in
 black type or
 bold block
 lettering

Company Number

124842

Company Name in full

PORTMEIRION GROUP PLC

 Please do not write
 in the space
 For HM Revenue & Customs


PART A: PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY

Note

This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company. Shares placed in treasury must be "qualifying shares" as defined by section 162(4) of the Companies Act 1985

Class of shares
(ordinary or preference etc)

ORDINARY	ORDINARY	ORDINARY
30,000	15,418	25,000
19.04.2005	03.06.2005	05.09.2005

Number of shares

Date(s) shares delivered to the company

For each share:

Nominal value

Maximum price paid

Minimum price paid

5p	5p	5p
£1.71	£1.625	£1.86
£1.71	£1.625	£1.86

The aggregate amount paid by the company for the shares to which this return relates was:

£122,854.25

Stamp Duty is payable on the aggregate amount at the rate of 0.5 % rounded up to the nearest multiple of £5

£615

PART B: FULLY PAID BONUS SHARES PLACED IN TREASURY PURSUANT TO SECTION 162C(6) OF THE COMPANIES ACT 1985

Class of shares
(ordinary or preference etc)

Number of shares

Nominal value of each share

Date(s) shares delivered to the company

**Delete as appropriate

Signed

Date

21 December 2006

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

BRETT PHILLIPS

Tel 01782 743404

DX number

DX exchange



A43

 A80MGM9F
 16/01/2007
 COMPANIES HOUSE

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When you have completed and signed the form and it has been stamped by the HM Revenue & Customs please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

TUESDAY